

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
July 7, 2004**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 10:00 A.M., July 7, 2004, in the Tom Sullivan Conference Room, 301 W. Jefferson Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1 (entered late), Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board, Shirley Million, Administrative Coordinator, Sandi Wilson, Deputy County Administrative Officer and Paul Golab, Deputy County Attorney.

EXECUTIVE SESSION CALLED

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) that the Board go into Executive Session in the Tom Sullivan Conference Room, pursuant to A.R.S. 38-431.03 to consider the following items.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION -- ARS §38-431.03(A)(3) AND (A)(4)

1. **Compromise Cases** – Olurotimi Akapo, Robin Adams, Brian Gault, Bobby Henson, Jessica Heredia, Toney Jackson, Keymia Jones, Joefrey Kavv, Sonny Nguyen, Mark Peters, Cynthia Rojas, Justin Turner, Sarah Turner, Evelia Velasco, Shirley Wallace.
Barbara Caldwell, Outside Counsel
2. **Write-Off Cases** – Diana Denk, Valentino Dut, Lizette Huerta (Rangel), Rita Abbay, Michael Archer, Ryan Miller, Pamela Snowball, Isabel Aldana-Banuelos, Michael Garner, Arnold Rider, Victor Figueroa, Donna Adair, Wm. Stewart, Phillip Wilson, Frank Romero, Gregory Cunningham, Andre Lawrence.
Barbara Caldwell, Outside Counsel

RECORDS OR INFORMATION EXEMPT BY LAW FROM PUBLIC INSPECTION; LEGAL ADVICE -- ARS §38-431.03(A)(2) AND (A)(3)

3. **Maricopa Integrated Health System Physician Credentialing**
Christopher Keller, Chief Counsel, Division of County Counsel
Louis Gorman, Deputy County Attorney, Division of County Counsel
Richard Stewart, Deputy County Attorney, Division of County Counsel
Peter Crowley, Manager, Risk Management
James Kennedy, M.D., Maricopa Integrated Health System, Director of Medical Affairs
Ed Fenstermacher, M.D., Maricopa Integrated Health System, HP Medical Director
William Ellert, M.D., President, Maricopa Integrated Health System Medical Staff

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(3) and (A)(4)

4. **Contract negotiations: MedPro C90020591**
Legal Advice: Contract: Potential litigation: Conduct within the Department of OB/GYN
Tom Manos, Maricopa County Chief Financial Officer/Transition Team Leader
Christopher Keller, Chief Counsel, Division of County Counsel
Ted Shaw, CEO, MIHS
Tim Casey, Attorney-at-Law, Outside Counsel, Snell & Wilmer

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5. Contract negotiations for a Third Party Administrator (TPA) services pursuant to Request for Proposal 60-04-025 RFP

Chris Keller, Chief Counsel, Division of County Counsel
Tom Manos, Maricopa County Chief Financial Officer/Transition Team Leader
Ted Shaw, MIHS Interim CEO
James Chisolm, Health Plans CFO
Steve Ellis, MIHS Procurement Director
Pat Watkinson, MIHS Procurement Officer

SPECIAL SESSION RECONVENED

Chairman Kunasek reconvened open session.

~ Supervisor Brock left the meeting ~

CONTRACT WITH AMERIHEALTH MERCY HEALTH PLAN

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve a new contract between the Maricopa County, dba Maricopa Integrated Health System (MIHS) and AmeriHealth Mercy Health Plan for Third Party Administrator (TPA) services for the term upon Board of Supervisors approval through June 30, 2007, with a not-to-exceed of \$10,500,000. (Discussed in executive session on July 7, 2004). (C60050011)

~ Supervisor Brock returned to the meeting ~

MARICOPA MEDICAL CENTER MEDICAL STAFF APPOINTMENTS/REAPPOINTMENTS, ADDITIONAL PRIVILEGES, AND CHANGE OF STATUS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve lists of Maricopa Medical Center Medical Staff appointments/reappointments, additional privileges, and change of status as recommended by the Professional Practice Committee of MIHS. (Discussed in executive session on July 7, 2004.) (List on file in the Office of the Clerk of the Board.) (C9004171M) (ADM2100-005)

MARICOPA MEDICAL CENTER ALLIED HEALTH PROFESSIONAL STAFF AND MARICOPA INTEGRATED HEALTH SYSTEM-HEALTH PLAN PROVIDER PANEL APPOINTMENTS/REAPPOINTMENTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve lists of Maricopa Medical Center Allied Health Professional Staff and Maricopa Integrated Health System-Health Plan Provider Panel appointments/reappointments as recommended by the Professional Practice Committee of MIHS. (Discussed in executive session on July 7, 2004.) (List on file in the Office of the Clerk of the Board.) (C9004171M) (ADM2100-005)

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DENTISTRY DELINEATION OF PRIVILEGES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve a request for clinical privileges - dental department - general dentistry/dental surgery. (List on file in the Office of the Clerk of the Board.) (ADM2100-005)

PSYCHIATRY INDEPENDENT MASTERS OR DOCTORATE LEVEL THERAPISTS PRACTICE PREROGATIVES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve Allied Health Professionals Practice Prerogatives; Psychiatry Independent Masters or Doctorate Level Therapists; Masters or Doctorate Level Behavioral Health Professionals who are certified by the Arizona Board of Behavior Health Examiners as: (List on file in the Office of the Clerk of the Board.) (ADM2100-005)

- Certified Independent Social Worker (CISW)
- Certified Professional Counselor (CPC)
- Certified Marriage and Family Therapist (CMFT)
- Certified Master Social Worker

RULES AND REGULATIONS FOR DEPARTMENT OF FAMILY AND COMMUNITY MEDICINE

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve Rules and Regulations for Department of Family and Community Medicine. (List on file in the Office of the Clerk of the Board.) (ADM2100-005)

RULES AND REGULATIONS FOR DEPARTMENT OF PEDIATRICS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve Rules and Regulations for Department of Pediatrics. (List on file in the Office of the Clerk of the Board.) (ADM2100-005)

INFORMATION ONLY REGARDING MEDICAL STAFF EXECUTIVE COMMITTEE MINUTES, PROFESSIONAL PRACTICES COMMITTEE MINUTES, AND QUALITY COUNCIL MEETING MINUTES

Information only regarding Medical Staff Executive Committee Minutes, Professional Practices Committee Minutes, and Quality Council Meeting Minutes. No action needed. (ADM2100-005)

MEETING RECESSED TO EXECUTIVE SESSION

The Chairman recessed the meeting back into executive session to consider the following item.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(3) and (A)(4)

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MEETING ADJOURNED

After discussion on the above listed item, the meeting was adjourned.

ATTEST:

Andrew Kunasek, Chairman of the Board

Fran McCarroll, Clerk of the Board